

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Scope & Fee, Professional Services, Engineering, Improvements to County Roads – Special Projects**

On **August 7, 2017**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self**  
**Susan Fletcher**  
**Cheryl Williams**  
**Chris Hill**  
**Duncan Webb**


**County Judge, Presiding**  
**Commissioner, Precinct 1**  
**Commissioner, Precinct 2**  
**Commissioner, Precinct 3**  
**Commissioner, Precinct 4**

During such session the court considered a request for approval to begin negotiating a scope for Professional Services, Engineering, Improvements to County Roads (RFP No. 2017-221).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to begin negotiating a scope and fee with the two highest qualified engineering firms for Professional Services, Engineering, Improvements to County Roads (RFP No. 2017-221) to prepare design plans and construction documents for the Myers Park asphalt parking and drives replacement and asphalt replacement on sections of CR 419 and CR 317. Same is hereby approved as per the attached documentation.



ATTEST:

  
**Stacey Kemp, Ex-Officio Clerk**  
**Commissioners Court**  
**Collin County, T E X A S**

  
**Keith Self, County Judge**

  
**Susan Fletcher, Commissioner, Pct. 1**

  
**Cheryl Williams, Commissioner, Pct. 2**

  
**Chris Hill, Commissioner, Pct. 3**

  
**Duncan Webb, Commissioner, Pct. 4**